



DASB SENATE MINUTES
Wednesday, March 14th, 2018
4:00 pm
Student Council Chambers
Chair: Kalani Hettige
Contact: kalanihettige@gmail.com

Call to Order

Kalani called the meeting to order at 4:02pm

Roll Call

2018-03-14 Attendance			Yes: 19	No: 0	Abs: 0
1 N/A	2 Kalani	3 Indu			
4 Amanda	5 Kimberly-Ann	6 Maharshi			
7 Phoebe	8 Imad	9 Ahmad			
10 Iris	11 Harris	12 Boris			
13 Khaled	14 Desiree	15 Ruby			
16 Lawrence	17 Ashley	18 Anastasia			
19 Druthi	20 Brandi	21 N/A			
22 N/A	23 Cialysiah	24 Kamyar			
25 Hayman	26 Raphael	27 Theresa			
28 Habibatullah	29 Julius	30 Rama			
31 Ramona	32 Rex				

Late: Iris (4:04), Raphael (4:18), Ashley (4:18)

Approval of Minutes

- March 7th, 2018
- **Habiba moved to approve the minutes from March 7th, 2018**
 - **Seconded by Boris**
 - **No objections**

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during Public Announcements.

- Alicia Cortez, Dean of Office of Equity, thanked the Senate for funding their programs.

Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

- Ahmad announced there will be an Elections complaint meeting tomorrow at 3:30pm.

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

No Student Trustee Announcements

Shared Governance Reports

- Ahmad announced he attended a Classified Senate meeting. They presented the results from the Shared Governance survey.
- Brandi informed the Campus Facilities meeting have been cancelled twice the last months. She has previously brought up the issue of fire extinguishers, and she informed they have now been installed.
- Kalani informed there will be a College Council meeting tomorrow.

Internal Committee Reports

- Desiree informed Environmental Sustainability cancelled their meeting last week. They will not meet this week either due to the Student Leadership Conference. She informed they will most likely have a meeting next week before Self-Care week.
- Anastasia informed Student Rights and Services met yesterday. They discussed long-term program, they have also sent student discount proposals to companies. They met with Pam Grey to discuss installing security cameras.
- Lawrence informed Diversity and Events had their last meeting on Monday.
- Kamyar announced Marketing met on Monday. They went over what they have been working on. They discussed their social media plan and their La Voz advertisement.
- Indu announced Administration met yesterday. They finalized everything they have been working on during the quarter as well as finalized what they will pass on to the next committee.
- Amanda informed Finance had their last meeting on Monday. They approved a budget transfer request for Athletics and a budget request for the inauguration ceremony.

Consent Calendar

No items on the Consent Calendar

Business Items

1. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Senate 2018-2019 Budget for Fund 41 Finance Committee

Recommendations

This item is to discuss and approve the 2018-2019 Budget for Fund 41

Presenter: Amanda Le

Time: 30 minutes

- Amanda asked if there are any changed to the Fund 41 budget.
 - No-one suggested any changes
- **Ahmad moved to approve the 2018-2019 DASB Fund 41 as amended.**
 - **Seconded by Hayman**
 - **No objections**

Roll call vote to approve the 2018-2019 DASB Fund 41 as amended

Approve 2018-2019 DASB Budget Fund 41 as amended - Sec		
Yes: 20	No: 1	Abs: 1
1 N/A	2 Kalani	3 Indu
4 Amanda	5 Kimberly-Ann	6 Maharshi
7 Phoebe	8 Imad	9 Ahmad
10 Iris	11 Harris	12 Boris
13 Khaled	14 Desiree	15 Ruby
16 Lawrence	17 Ashley	18 Anastasia
19 Druthi	20 Brandi	21 N/A
22 N/A	23 Cialysiah	24 Kamyar
25 Hayman	26 Raphael	27 Theresa
28 Habibatullah	29 Julius	30 Rama
31 Ramona	32 Rex	

Motion passed 20 Yes – 1 No

2. INFORMATION

Title: January-February 2018 Checks \$500 or Greater

This item is to present the list of checks for January and February 2018 that were \$500 or greater

Presenter: Lisa Kirk

Time: 5 minutes

- Lisa presented the list of checks for January and February that were \$500 or greater
 - No questions were asked.

3. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Athletics Budget Transfer

This item is to approve Athletics budget transfers of \$11,339.41 to Athletics Fees and Officials.

Presenter: Kulwant Singh

Time: 15 minutes

- Kulwant presented. He clarified he is not asking for more funding, he is asking to make a budget transfer within the programs.
 - Questions were asked
 - Kulwant explained there were games cancelled during the fall quarter due to bad air quality from the fires, and because of that they have money left from some Athletics accounts.
- **Ahmad moved to approve the Athletics budget transfers of \$11,339.41 to Athletics Fees and Officials.**
 - **Seconded by Boris**
 - **No objections**

Roll call vote to approve the Athletics budget transfers of \$11,339.41 to Athletics Fees and Officials.

Budget transfer 11,339.41 from Athletics to Athletics Fees & Officials

Yes: 21 No: 0 Abs: 1

1 N/A	2 Kalani	3 Indu
4 Amanda	5 Kimberly-Ann	6 Maharshi
7 Phoebe	8 Imad	9 Ahmad
10 Iris	11 Harris	12 Boris
13 Khaled	14 Desiree	15 Ruby
16 Lawrence	17 Ashley	18 Anastasia
19 Druthi	20 Brandi	21 N/A
22 N/A	23 Cialysiah	24 Kamyar
25 Hayman	26 Raphael	27 Theresa
28 Habibatullah	29 Julius	30 Rama
31 Ramona	32 Rex	

Motion passed 21 Yes – 0 No

4. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: DASB Inauguration

This item is to approve \$1,300.00 from Special Allocations in funding for food, supplies and decorations for the DASB Inauguration on March 23rd, 2018.

Presenter: Hyon Chu Yi-Baker

Time: 15 minutes

- Hyon Chu presented. The inauguration ceremony will be on March 23rd and she is asking for \$1,300 to fund this. This will be a celebration of the current Senate as well as to welcome the new Senate. She is expecting approximately 60 attendees.
 - Discussion occurred. Amanda informed the Finance Committee agreed to fund \$900 in total, they cut meals by \$400 as it will otherwise open up the possibility for similar funding requests from other programs which they have previously denied.
 - Dennis informed the funding will be from Summer/Fall Allocations. Brandi said she is in favor of fully fund the budget request.
- **Kamyar moved to approve \$1,300.00 from Summer/Fall Special Allocations in funding for food, supplies and decorations for the DASB Inauguration on March 23rd, 2018.**
 - **Seconded by Brandi**
 - **No objections**

Roll call vote to approve \$1,300.00 from Summer/Fall Special Allocations in funding for food, supplies and decorations for the DASB Inauguration on March 23rd, 2018.

Approve \$1,300 for DASB Inauguration from Summer/Fall Sp				Yes: 17	No: 4	Abs: 1
1	N/A	2	Kalani	3	Indu	
4	Amanda	5	Kimberly-Ann	6	Maharshi	
7	Phoebe	8	Imad	9	Ahmad	
10	Iris	11	Harris	12	Boris	
13	Khaled	14	Desiree	15	Ruby	
16	Lawrence	17	Ashley	18	Anastasia	
19	Druthi	20	Brandi	21	N/A	
22	N/A	23	Cialyslah	24	Kamyar	
25	Hayman	26	Raphael	27	Theresa	
28	Habibatullah	29	Julius	30	Rama	
31	Ramona	32	Rex			

Motion passed 17 Yes – 4 No

5. DISCUSSION/ACTION – FIRST VOTE

Title: Finance Code Travel Additions

This item is make the following travel related additions to the Finance Code.

Add to Article VIII, Section 2:

The DASB may fund up to \$5,000 for a single conference in which funding shall not exceed \$500 per person for registration fees, publicly accessible transportations, lodging, and meals not provided by the conference. DASB will only reimburse publicly-accessible transportation costs between transit centers, lodging, and conference sites. Travel expenses must include detailed receipts in order to be reimbursed. Upon request, at a mutually-agreed upon time, a presentation to the DASB Senate must be given by students that attended the conference reporting on what they learned and how they benefitted from attending.

Presenter: Amanda Le

Time: 15 minutes

- Amanda presented the changes the Finance Committee want to add to Article VIII, Section 2 of the Finance Code.
 - Questions were asked. Amanda informed the \$500 per person includes registrations fees, public transportations, lodging and meals not provided by the conference. Amanda explained there is also \$5,000 available in total which can fund more than 10 students if the costs are lower than \$500 per person.

- **Amanda moved to approve the Finance Code Travel Additions as amended**
 - **Seconded by Boris**
 - **No objections**

Roll call vote to approve the Finance Code Travel Additions as amended

Finance Code Travel Additions - First vote			Yes: 21	No: 0	Abs: 1
1	N/A	2	Kalani	3	Indu
4	Amanda	5	Kimberly-Ann	6	Maharshi
7	Phoebe	8	Imad	9	Ahmad
10	Iris	11	Harris	12	Boris
13	Khaled	14	Desiree	15	Ruby
16	Lawrence	17	Ashley	18	Anastasia
19	Druthi	20	Brandi	21	N/A
22	N/A	23	Cialysiah	24	Kamyar
25	Hayman	26	Raphael	27	Theresa
28	Habibatullah	29	Julius	30	Rama
31	Ramona	32	Rex		

Motion passed 21 Yes – 0 No

6. DISCUSSION/ACTION

Title: Revision to 2018-2019 DASB Budget Stipulation #16

This This item is make the following change to 2018-2019 DASB Budget Stipulation # 16 to put it in line with the Finance Code.

All programs that receive DASB funding for conferences shall present for at least ten minutes at a DASB Senate meeting within one month of the conference reporting on what they learned and how they benefitted from attending. For all programs that receive DASB funding for conferences, upon request at a mutually-agreed upon time, a presentation to the DASB Senate must be given by students that attended the conference reporting on what they learned and how they benefitted from attending.

Presenter: Amanda Le

Time: 5 minutes

- Dennis presented the changes made in the 2018-2019 DASB Budget Stipulations #16. He explained it needed to be revised due to the changes made in the Finance Code. This will be the final language.

- **Ahmad moved to make the following changes to the DASB Budget Stipulation #16: *DASB funding for conferences, upon request at a mutually-agreed upon time, a presentation to the DASB Senate must be given by students that attended the conference reporting on what they learned and how they benefitted from attending.***
 - **Seconded by Harris**
 - **No objections**

Roll call vote to approve changes to the DASB Budget Stipulation #16

Motion passed 21 Yes – 0 No

Public Announcements

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No Public Announcements

Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

- Ahmad reminded the Elections complaint meeting will be held tomorrow.
- Desiree reminded Self-Care week is next Wednesday and Thursday.
- Raphael informed the Student Voices United for Change registration is still open for those who want to attend.
- Kalani informed there will be one more Senate meeting. They will take a Senate picture at the meeting.
 - Kamyar asked the Senate to wear their DASB shirts for the picture

Student Trustee Announcements

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No Student Trustee Announcements

Adjournment

Kalani adjourned meeting at 4:58pm